



Keith Johnson  
County Administrator

BOARD OF COMMISSIONERS  
**FRANKLIN COUNTY**  
**WASHINGTON**

**BRAD PECK**  
District 1

**ROCKY MULLEN**  
District 2

**CLINT DIDIER**  
District 3

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**AGENDA**  
**Regular Board Meeting**  
**Tuesday March 29, 2022**

*Franklin County Courthouse, Commissioners' Meeting Room*  
1016 North Fourth Avenue, Pasco, Washington

This is a preliminary agenda. Discussion items may be added, deleted or modified. Public Hearings will not start earlier than the advertised time. Other agenda times are approximate and provided to aid in planning.

Join us live stream on YouTube – Franklin County WA Commissioners Meeting (current date)

**9:00 a.m. Call to Order and Pledge of Allegiance**

**9:01 a.m. Approval of Minutes**

- *February 23, 2022 Special Bi County Commissioners Meeting Minutes*
- *March 8, 2022 Commissioners Meeting Minutes*
- *March 15, 2022 Commissioners Meeting Minutes*

**9:01 a.m. Office Business**

1. Approval of Payroll Rosters
  2. Approval of Warrant Registers
  3. Approval of Consent Agenda
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1. Resolution 2022-062 Amendment 1 between Johnson Controls Fire Protection and Juvenile Justice Center
  2. Resolution 2022-063 Contract between Michael Henry and Juvenile Justice Center
  3. Resolution 2022-064 Benton County Mutual Use of Jail Facilities
  4. Resolution 2022-065 Fees for Redaction of Body-Worn Camera Recording
  5. No Resolution- Amendment 1 to AHBL Personal Services Contract 2022-066 Not used
  6. Resolution 2022-067 Equipment Lease Summit Financial Cat Motor Grader
  7. Resolution 2022-068 County Road Administration Board Reports due 04-01-2022
  8. Corrections Deputy Step 3 Hire D. Cruz
  9. Corrections Deputy Step 3 Hire A. Percifield

**9:02 a.m. Commissioner/Administrator Updates**

**9:15 a.m. Public Comment by Phone: 509-546-5859**

*We welcome your comments. Please limit your comments to three minutes.*

**9:35 a.m. Hanford Communities Update**

*Presented by Executive Director David Reeploeg*

**10:05 a.m. Vacation of Portion of Cottonwood Drive**

*Presented by Public Works Director Craig Erdman Resolution 2022-069*

**10:15 a.m. Public Comment**

**10:20 a.m. Closed Session RCW 42.30.140 (4) (b) Collective Bargaining**

*Presented by Humans Resources Director Eric Wyant*

**10:35 a.m. Administration Office Business**

**10:40 a.m. Adjourn**



# FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING  
MARCH 29, 2022

The Minutes of the Board of Commissioners proceedings are not verbatim. Access to an electronic audio recording of meetings are available on the Franklin County website or upon request.

9:00 a.m.

## **Call to Order and Pledge of Allegiance**

Commission Chairman Clint Didier called the Franklin County Commissioners' Regular Board Meeting to order at 9:00 a.m., in the Commissioners' Meeting Room in the Franklin County Courthouse located at 1016 North Fourth Avenue, Pasco, Washington.

**Commissioners Present:** Commission Chair Clint Didier, Chair Pro Tem Rocky Mullen and Member Brad Peck

## 9:01 a.m. **Approval of Minutes**

- ❖ *February 23, 2022 Special Bi County Commissioners Meeting Minutes approved as presented.*
- ❖ *March 8, 2022 Commissioners Meeting Minutes approved as presented*
- ❖ *March 15, 2022 Commissioners Meeting Minutes approved as presented*

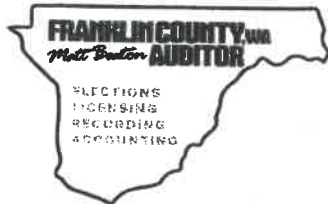
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# FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING  
MARCH 29, 2022

9:01 a.m. Approval of Fund Expenditure Warrants



1016 N 4th Ave  
Pasco, WA 99301  
(509) 545-3502

03/29/2022

## Franklin County Commissioners:

Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims.

Action: As of this date, 03/29/2022

Move that the following warrants be approved for payment:

Certified by RCW 42.24.090, have been recorded on a listing, which has been sent to the board members.

|                           |                     |                     |
|---------------------------|---------------------|---------------------|
| Warrants \ Check Numbers: | 00380158 - 00380330 | \$659,060.79        |
| EFT Check Numbers:        | 00001103 - 00001112 | \$55,496.43         |
|                           |                     | <u>\$714,557.22</u> |

| Fund Expenditures       | Amount Issued |
|-------------------------|---------------|
| CURRENT EXPENSE         | \$415,220.25  |
| AUDITOR O & M           | \$530.78      |
| JAIL COMMISSARY         | \$8,769.54    |
| ENHANCED 911            | \$19,712.73   |
| COUNTY ROADS            | \$16,619.19   |
| VETERAN'S ASSISTANCE    | \$425.00      |
| ENDING HOMELESSNESS     | \$21,956.75   |
| BF MENTAL HEALTH        | \$816.88      |
| THE HAPO CENTER         | \$31,582.32   |
| FRANKLIN COUNTY RV PARK | \$1,795.38    |
| MOTOR VEHICLE           | \$12,592.28   |
| INSURANCE CLAIMS FUND   | \$184,536.12  |

In the amount of: \$714,557.22

The motion was seconded by: Brend Peck

And passed by a vote of: 3 to 0

Reviewed by the County Administrator: Jeff A. Burckhard

The attached vouchers have been approved by Auditor or Deputy:  
Jeff Burckhard

Vouchers Audited By:  
Paola Mendoza

❖ Commissioner Mullen moved to approve Fund Expenditures audited and certified by the auditing officer for warrants prepared for the week of March 29, 2022 for payment totaling \$714,557.22. Commissioner Peck seconded and the motion carried.

9:01 a.m. Approval of Consent Agenda



# FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING  
MARCH 29, 2022

1. Resolution 2022-062 Amendment 1 between Johnson Controls Fire Protection and Juvenile Justice Center
2. Resolution 2022-063 Contract between Michael Henry and Juvenile Justice Center
3. Resolution 2022-064 Benton County Mutual Use of Jail Facilities
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8. Corrections Deputy Step 3 Hire D. Cruz
9. Corrections Deputy Step 3 Hire A. Percifield

❖ *Commissioner Mullen moved to approve consent agenda items 1-9 as presented. Commissioner Peck seconded with discussions on items 1,3,4,8 and 9. After discussion, the motion carried.*

## 9:09 a.m. Commissioner/Administrator Updates

### Administrator Keith Johnson update

- WSAC- update on adopted legislation and American Rescue Plan Act
- TRIDEC- Toured the shoreline with leadership from the Umatilla tribe
- Applications for the mental health advisory board are being accepted through April 29, 2022
- HAPO installing a ATM at the HAPO center

### Commissioner Peck update

- Washington Counties Risk Pool
- WSAC- update on adopted legislation and American Rescue Plan Act
- Benton Franklin Council of Governments- LED lights on the Cable Bridge project
- Hanford Area Economic Investment Fund

### Commissioner Mullen update

- TRIDEC
- WSAC
- Met with Administrator
- Update on Wilson House- it is still for sale
- Planning Commission still has openings to fill the Board
- April 1 is deadline to remove studded tires

### Commissioner Didier update

- Port of Pasco



## FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING  
MARCH 29, 2022

- Eastern Washington Council of Governments- The State is implementing an agenda without input from the local governments.
- Concerned about the Courthouse steps and the public falling. Should the county consider closing them?
- Citizen complaints on H2A Housing Program. This is temporary housing for farm laborers and it is under the department of Labor and Industries. Franklin County does not have any jurisdiction over them. Planning and Building Director Derrick Braaten gave a background on the issue.

### 9:26 a.m. **Hanford Communities Update**

Executive Director David Reeploeg gave a brief background of the Hanford Communities program, which was formed in 1994.

Their objectives:

- Coordinate local government involvement on Hanford issues.
- Increase public awareness and involvement in Hanford cleanup issues
- Advocate for community priorities
- Provide technical and analytical resources to review, evaluate and monitor conditions and policies at Hanford.

He introduced the Governing and Administrative Boards. He then spoke of the 2021 Review with Cleanup process at the Tank B-109 leak, 324 Building stabilization, K basin, 100 K Area and K East Reactor prep for "cocooning".

Mr. Reeploeg then spoke of the priorities and cleanup projects during 2022.

For more information go to [hanfordcommunities.org](http://hanfordcommunities.org)

### 10:01a.m. **Vacation of Portion of Cottonwood Drive**

Public Works Director Craig Erdman gave a background on the requested vacation of Cottonwood Drive. After a brief discussion, the Commissioners voted on the matter.

❖ *Commissioner Peck moved to approve Resolution 2022-069 as presented and Commissioner Mullen seconded. The motion carried.*

### 10:05 a.m. **Public Comment**

- David Hannum voiced his concerns on the school taxes, US currency, food storages and the misinformation on Hanford.



# FRANKLIN COUNTY, WASHINGTON BOARD OF COMMISSIONERS

REGULAR MEETING  
MARCH 29, 2022

## 10:14 a.m. Closed Session RCW 42.30.140 (4) (b) Collective Bargaining

Commissioner Didier recessed into Closed Session at 10:14 a.m., for up to 15 minutes to discuss collective bargaining. Those participating are Commissioner Didier, Commissioner Mullen, Commissioner Peck, County Administrator Keith Johnson, Clerk of the Board Karin Milham, Human Resources Director Eric Wyant and Sheriff Raymond.

10:23 a.m. Commissioner Didier reconvened the regular meeting.

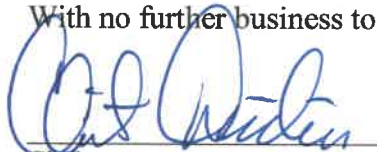
## Administration Office Business

Administrator Keith Johnson had a request for support of a Rural Community Development Initiative Grant application initiated by Facilities Director Jennifer Wagner. The grant would assist in the replacement system for heating and cooling in the Public Safety Building.

❖ *The Board was in consensus to support this letter.*

## Adjourn

With no further business to bring before the Board, the meeting adjourned at 10:25 a.m.

  
Chair

  
Clerk of the Board

4-12-2022  
Date